

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING **Thursday, January 26, 2012, 6:00 P.M.** **Alpine Community Center** **1830 Alpine Boulevard, Alpine, CA 91901**

I. Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Scott Tuchman

IV. Approval of Minutes / Correspondence / Announcements

1. December 1, 2011 Minutes "November/December Meeting"

2. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

3. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

4. Prioritization of this Meetings Agenda Items

V. **Group Business**

1. Election of Planning Group Officers for the 2012 Year. We will be electing a Chairperson, Vice-Chairperson and Secretary. The Chairperson will be seated immediately, while the Vice-Chairperson and Secretary will move into their positions at the next scheduled meeting in February per the Standing Rules.
2. Select the annual Coordinating Subcommittee to review the current Standing Rules and Policy I-1, to see if any recommended changes need to be made and adopted by the Planning Group members at the scheduled February meeting.
3. Nominate and vote upon Chairpersons for Subcommittees.
4. Required Form 700's will be distributed.

VI. **Organized / Special Presentations:**

1. Alpine Chevron will be making a presentation regarding a Site Plan Waiver (IC11-059) to modify their existing location to add more bathrooms. **Presentation, discussion and action.**
2. Rob Dodman of Fountainhead Development will be coming before the Planning Group to share the updated Site Plan Modification (STP99-047W3) for the McDonald's, which will be located in the Albertson's parking lot. **Presentation, discussion and action.**
3. Bob Citrano, from the County of San Diego will be making another presentation regarding the proposed land use designation for the East Alpine areas that were previously part of the Forest Conservation Initiative lands. Presentation, discussion and action.
4. A representative from SDG&E will give a construction update on the Powerlink Project, the Streetscape Improvements and 20-A undergrounding of the utilities. **Presentation, discussion and action (if needed)**

VII. **Consent Calendar**

1. **Circulation**

- i. Discussion and Vote: None

2. **Design & Review**

- i. Discussion and Vote: None

3. **Communications**

- i. Discussion and Vote: None

4. Private Actions

- i. Discussion and Vote: None
- ii. Discussion and Vote: None
- iii. Discussion and Vote: None

5. Public Facilities, Services & Major Public Policy

- i. Discussion and Recommendations (Vote): **Regarding the Forest Conservation Initiative Land use designations.**

6. Trails & Conservation

- i. Discussion and Vote: None

7. Parks & Recreation

- i. Discussion & Vote: None

8. Subcommittee Reports (Including Alpine Design Review Board)

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| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon |
| c. Parks & Recreation | Jim Archer |
| d. Public Facilities, Services & Major Public Policy | George Barnett |
| e. Circulation | Richard Saldano |
| f. Communication | Scott Tuchman |
| g. Alpine Design Review Board | Kippy Thomas |

9. Officers Reports

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| a. Chairman | Greg Fox |
| b. Vice Chairman | Jim Easterling |
| c. Secretary | Jennifer |
| Martinez | |

VIII. Open Discussion 2 (Only if Necessary)

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10. Request for Agenda Items for Upcoming Agendas

- a. All requested Agenda Items must be to the Planning Group Chair by the 2nd Thursday of each month.

11. Approval of Expenses / Expenditures

- a. None

12. Announcement of Sub-Committee Meetings

- a. To Be Determined (TBD)

13. Announcement of Next Meeting

- a. Thursday, February 23, 2012 @ 6:00 P.M.

14. Adjournment of Meeting